

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052782

FILED
Jan 31, 2011
Secretary of State

Entity Name: BOOGER BOTTOM RANCH INC.

Current Principal Place of Business:

13630 US HWY 98 BYPASS
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

PO BOX 1454
DADE CITY, FL 33526

New Mailing Address:

13630 US HWY 98 BYPASS
DADE CITY, FL 33525

FEI Number: 59-3323701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, GREGORY
13630 US HWY 98 BYPASS
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RICH, LARRY
Address: 35930 ROBERTS RD
City-St-Zip: DADE CITY, FL

Title: SD
Name: KEITH, GREGORY A
Address: 34500 WHITTINGTON LN
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY A. KEITH

SEC.

01/31/2011

Electronic Signature of Signing Officer or Director

Date